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MEETING NOTICE

INDEPENDENT AUDIT AND PERFORMANCE COMMISSION Pension Subcommittee

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

**Tuesday, February 3, 2015 – 1:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona**

AGENDA

Roll Call

- 5 minutes 1. Approval of the January 21, 2015 IAPC Pension Subcommittee Minutes**
- 45 minutes 2. Review and Discussion of the Cost Projections**
- 30 minutes 3. Review and Discussion of the Draft Report**
- 5 minutes 4. Call to the Audience**
- 5 minutes 5. Discuss Future Agendas**

Adjournment

Commission Subcommittee Members Representing the Office of:

(Ward 1) David Cormier, Subcommittee Chair; **(Ward 4)** Kevin Oberg; **(Ward 6)** Ed Hubert

Staff Liaisons:

Joyce Garland, Budget & Internal Audit Program Director; Bob Kulze, Interim Internal Audit Manager (Ex-Officio, Non-voting Member)

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Budget and Internal Audit Office (520) 791-4551 or (520) 791-2639 for TDD. Requests should be made as early as possible to allow time to arrange the accommodation.